

DRAFT AGENDA
Central Valley Salinity Policy Group

Technical Advisory Committee Meeting
CV Regional Water Quality Control Board Office - Training Room
11020 Sun Center Drive #200, Rancho Cordova, CA
Monday January 28, 2008, 9:30 AM to 12:00 Noon

Map: http://www.waterboards.ca.gov/centralvalley/contact_us/sacto_location.html

Teleconference #: 916-574-1755 (limited number of lines available)

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| 1. Welcome and introductions information from Chair | 5 min |
| 2. The Basin Planning process | 30 min |
| 3. Further discussion of technical committee roadmap | 30 min |
| 4. Update/discussion of salinity strategy report sections | 20 min |
| 5. Actions/Recommendations/Report to the executive committee | 15 min |
| 6. Discuss meeting schedule and next meeting date | 5 min |
| 7. Adjourn 12:00 pm | |

Mission of the CVSPG:

The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.

Mission of the CVSPG Technical Advisory Committee:

The mission of the Technical Advisory Committee is to provide guidance and direction for the ongoing compilation and management of data needed to develop a comprehensive Central Valley Salinity Management Plan